



Minnesota Board of Barber Examiners

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BOARD MEETING

MONDAY May 18, 2015

Minutes

Board Members Present: Jon Stone, James Robinson, Clarence Jones, and Kenneth Kirkpatrick

Staff Members Present: Thora Fisko, Executive Secretary, and Donna Maki, Customer Service

1) Call to Order

Meeting was called to order at 8:00am by Chair Stone

2) Approve Agenda

Motion by member Robinson to approve the new agenda, second by member Jones, 4 ayes, and motion carried unanimously.

3) Approve Minutes – March 23, 2015

Motion by member Robinson to approve the minutes from March 23, 2015 meeting, second by member Kirkpatrick, 4 ayes, and motion carried unanimously.

Unfinished Business

4) National Exam Presentation

Summary of questions and answers from Ms. Kinley as requested at the March Meeting.

Motion by member Robinson to continue to look at it, second by member Kirkpatrick, 4 ayes, and motion carried unanimously.

5) Out State Meetings

Motion by member Robinson to leave open for possibility, look at the next biennium and allocate money in the budget for an outstate meeting, Second by member Jones, 4 ayes, and motion carried unanimously.

New Business

6) Reciprocity Applications

A. Joni B. Araya

Motion by member Jones that he come back with more information on his curriculum from the school he attended, second by member Robinson, 4 ayes, and motion carried unanimously.

B. Mohanad Basim Kamil AL-Naisani

Motion by member Kirkpatrick to be given a temporary Apprentice license and he has to take the August Master exam, second by member Robinson, 4 ayes, and motion carried unanimously.

C. Sonia Rosales Mendez

Motion by member Robinson to be given a temporary Apprentice license and she has to take the August Master exam, second by member Jones, 4 ayes, and motion carried unanimously.

7) Variance Request

A. Juan Jasso Jr.

Motion by member Kirkpatrick to extend the apprenticeship until the next available exam at Moose Lake, second by member Robinson, 4 ayes, and motion carried unanimously.

8) Correspondence

A. NABBA Conference

Motion by member Robinson for the board to pay for a total of 3 participants to go to the NABBA Conference, second by member Kirkpatrick, 4 ayes, and motion carried unanimously.

B. Brian Kelley - None

9) Executive Secretary Report

A. Inspector

B. Data practices: Lists to MN Bookstore or provide directly

C. Barber Instructor Courses – U of M Teacher Education Series discontinued

D. OET Surcharge ending 6/30/2015

E. Barber Shop Renewals – mailed out 5/13/2015

F. Dual licensed shops wishing to renew barber shop license with no barbers currently working in the location?

Motion by member Jones to continue to not allow shops to renew the license if they do not have a current Barber working in the shop, second by member Robinson, 4 ayes, and motion carried unanimously.

G. Legislative Activity

1. Update

2. Begin planning for 2016 legislative session – Policy – plan a date for a special meeting.

H. Contract awarded for Automated Licensure Information Management System (ALIMS) project.

I. Instructor training/information session was held April 13

Meeting went well, would like to do another meeting in the future.

J. Financial

1. Current Revenue and Expense Sheets

- 2. Year end and closing out current Biennium Budget
- K. Other

10) Call for Public Comments

A. Larry Marshall – None

B. Terri Mau

Would like to present a curriculum to be considered to be a teacher for the instructor courses, that are required for any Master barber to become an instructor.

Also would like to know about the exam schedule, when are the instructor exams given?
When is MCTC closing down so she can prepare for all exams to be given at Moler Barber School?

11) Open Discussion

12) Meeting Schedule

A. Set dates and location schedule for second half of 2015

July 27, 2015 – Conference Room C 3rd floor – Approved by the board

September 28, 2015 – Conference Room C 3rd floor- Approved by the board

November 23, 2015 – Conference Room C 3rd floor – Approved by the Board

B. Complaint Committee meets in closed session following the board meetings

C. Exam Schedule

August 3, 2015 - Moler Barber School – Master and Apprentice

November 2, 2015 – MCTC – Master, Apprentice and Instructor

Close the meeting – 9:52am

13) Closed Session

A. Discipline

Reopen to the Public

Other

14) Adjournment